



## LIBRARY COMMISSION MINUTES

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Regular Meeting of Tuesday, January 8, 2008  
Los Altos Main Library  
13 South San Antonio Road, Los Altos, 94022

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### ROLL CALL

Chairperson, Nancy Tucker called the meeting to order at 5:35pm

Present: Chairperson Tucker; Vice Chairperson Smith; Commissioners Thurber, Struthers, Poulos, Gerich  
Absent: Lai  
Also Present: Cheryl Houts, Community Librarian; Melinda Cervantes, County Librarian; Peggy Ford, City Staff Liaison

### MINUTES

COMMISSIONER STRUTHERS MOVED that the minutes of December 4, 2007 be approved. THE MOTION WAS SECONDED BY COMMISSIONER POULOS AND PASSED UNANIMOUSLY BY VOICE VOTE.

### PUBLIC COMMENT

### REPORTS

#### Cheryl Houts, Community Librarian

Cheryl reported on a number of upcoming programs at the Library having to do with children, teens and adults. Ideas are coming forward for the Teen Area remodel project involving a wireless counter, new furniture as well as new carpeting.

#### Melinda Cervantes, County Librarian

Melinda reported on various events taking place such as the Silicon Valley Reads Program, the Library Friends and Commissioners forum and the CALTAC workshop coming up.

#### Friends of the Library

Reminded everyone about the upcoming book sale taking place at the end of the month.

Commissioner Smith, LALE

LALE members were considering attending the Library Friends and Commissioners Forum.

JPA Meeting

Next Meeting: January 25<sup>th</sup> at 1:30pm at the County Library Headquarters in Los Gatos on Winchester Blvd.

BUSINESS

Council Report/Discussion

1. Discussed a time line for the library expansion to give to Council. Discussed joining the master plan for the Civic Center but thought that the process would slow momentum already gained with current plans for the Library Expansion.
2. Capital Improvement Program  
The Commission agreed that re-striping of the Library parking lot should take place sooner rather than later for safety purposes. Curbs need to be re-painted as well. With regard to landscaping at the Library, there are many plants that have died due to frost over the years and have not been replaced. The Commission would like to see these plants replaced. The Commission would also like Woodland Library to be considered in Capital Improvements since as stated in the past, siding of the Library is in poor condition and the roof is leaking.

**DISCUSSION AND ITEMS OF INTEREST**

**FUTURE AGENDA ITEMS**

**Set February 5th Agenda**

**ADJOURNMENT - Meeting was adjourned at 6:37pm**

Respectfully Submitted by  
Peggy Ford, Recreation Supervisor  
Liaison to the Library Commission